



Gardnerville Ranchos General Improvement District

Minutes of the Gardnerville Ranchos General Improvement District Board of Trustees Meeting held Wednesday, October 15th, 2025 at 5 p.m. 931 Mitch Drive, Gardnerville Ranchos

PLEDGE OF ALLENGIENCE: Led by John Sheridan

ROLL CALL: Leann Teter, Susan Stonestreet, Jim DeGraffenreid, John Sheridan and Dave Nelson.

PUBLIC COMMENT: None

APPROVAL OF THE AGENDA:

Dave Nelson motioned to approve the Agenda. Leann Teter seconded the motion. All Ayes. Motion passed.

PUBLIC COMMENT: None

OLD BUSINESS:

- I. For Possible Action:** Board discussion and possible action to authorize the District Manager to take action on the due diligence process for the Purchase and Sales Agreement for the Bing Pit Property. *Board discussion followed by public comment.* Possible action to authorize the District Manager to take action on the due diligence process for the Purchase and Sales Agreement for the Bing Pit Property.
Action Item – District Manager (30 minutes)

Board Discussion: the board discussed the due diligence process for the Purchase and Sales Agreement for the Bing Pit Property.

Public Comment: James Mckalip commented on the Bing Pit Property and the possible public risk.

John Shridan made a motion for the District Manager to proceed with the Due Diligence process for the Bing Pit property. Not to exceed \$10,000 for the core sampling and water testing. Leann Teter seconded the motion. Motion carried 5-0. All Ayes.

New Business:

- II. For Possible Action:** Board discussion and possible action to authorize the District Manager to proceed with securing financing for the Bing Property purchase. *Board discussion followed by public comment.* Possible action to authorize the District Manager to proceed with securing financing for the Bing Property purchase.
Action Item – District Manager and Marty Johnson (30 minutes)

Board Discussion: The board discussed the possible action to authorize the District Manager to proceed with securing financing for the Bing Property Purchase.

Public Comment: Jim Mckalip recommended that they put the public hearing on the calendar of the Record Courier.

John Sheridan made a motion to authorize the District Manager to proceed with securing financing for the Bing Property purchase. Jim Degraffenreid seconded the motion. Motion carried 5-0.

REPORTS:

Board of Trustees: John Sheridan recommended going to the storm water program that the county is having at Pau Wa Lu Middle School.

PUBLIC COMMENT: None

Staff Reports: None.

Dave Nelson motioned to adjourn the meeting. Jim Degraffenried seconded the Motion. Four ayes. Motion passed.

Meeting adjourned at 5:55 p.m.

By

Brittnie Morris
Acting Secretary